

Attendees: Town Board members: Chairman, Pete Parris; Vice-Chair, Mike Klingelhutz; Supervisor, Cathy Nielsen; Clerk/Treasurer, Jean Moore and Administrative Assistant, Jan Held. Guests, Dan Anderson, Dave Stuessi

Regular Town Board meeting

The meeting was called to order at 6:00 pm

Adopt Regular Agenda

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Open Forum

Guest, Dan Anderson and Dave Stuessi

Treasurer's Report

Approve payment of claims list #13112-13135 = \$92,250.32

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

The Schedule 1 Treasurer's Report was reviewed and approved.

ACTION: Motion by Supervisor Nielsen

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

New Business

Per Resolution 2022-09 Jean continues to secure election judges. Chair Parris moved to secure more than ten election judges to ensure a smooth, positive experience for residents.

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed.

Dave Stuessi requested a five-foot set back from the lot line easement to build a garage on his property. Written confirmation indicated affected neighbors do not object.

ACTION: Chair Parris made a motion to approve the five-foot set back easement.

Second by Supervisor Nielsen

RESULTS: Two in favor, one abstained. Motion carried.

MPCA Project discussion continues. Chair Parris will contact Commissioner Fahey to discuss the potential of securing funds for the project. Vice Chair Klingelhutz will contact Seth Peterson of Bolton & Menk, Inc. to clarify breaking down the project into to three separate projects, the scores associated with each and the cost to move forward.

Chair Parris advised Jeff Thompson stated he is open to a new maintenance agreement sharing costs for Augusta Road. Chair Parris will find out from Brian the estimated cost of paving the road in front of the residents only.

ACTION: Vice Chair Klingelhutz moved to turn the dog leg of Augusta Road to gravel.

There was no second.

RESULTS: Motion did not move forward.

Pierson Lake Drive Easement continues to need to be resolved and is currently on hold. Chair Parris will receive case law from Atty Curri that apply to this situation.

Road damage occurred when landscaping and construction materials were piled on the road rather than on the residential property on Pierson Lake Road. Chair Parris will discuss and review with Brian and James if the road is fixable.

Dan Anderson shared when residents have their driveways resurfaced, contractors' hose down their equipment with kerosene on the road. This damages the road and leaves pits and pot holes. Chair Parris will speak with Brian to see if they can be repaired.

ACTION: Supervisor Nielsen moved to use 62.5 cents for mileage reimbursement for the balance of the 2022 year.

Second by Chair Parris

RESULTS: Motion carried unanimously. None opposed.

Jean presented a sample quote for a security system from Security and Sound Company. Jean will follow up with a number of questions and clarifications needed to move forward.

Unfinished Business: None

Items Removed from the Consent Agenda: None

Board Member Reports

Chair Pete Parris: Reviewed the Pending Project List

Vice Chair Mike Klingelhutz: Received a sheriff call regarding an emo sighting. It actually was sandhill cranes in the area.

Supervisor Cathy Nielsen: Shared a concern regarding the delayed title transfer of the recently purchased truck.

Meeting Adjourned at 8:00

ACTION: Chair Parris moved to adjourn the meeting

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed.

Upcoming Meetings

- July 4, 2022 Closed, Independence Day Observed
- July 11, 2022 2:00 pm Public Works Work Session
- 3:00 pm regular Town Board Meeting
- July 25, 2022 6:00 pm Regular Town Board Meeting
- July 26, 2022 6:00 pm Carver County Association Meeting-Carver County Fairgrounds

Submitted by: Jean Moore
Jean Moore

Accepted by: [Signature]

Clerk, Carver County, Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Date: 7-11-22